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## RESOLUTION

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### RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY OF WILLIAM MOSES TAYLOR

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated July 17, 2015, the Director of the Department of Parks and Recreation (DPR) has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$3,007.26 (Three Thousand Seven and 26/100 Dollars) to purchase a standard recycled park bench measuring five feet with back and arms, and to pay for the costs of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Makapuu Beach Park. A plaque with an inscription to read, "Donated by the Family of William Moses Taylor" will be attached to the bench; and

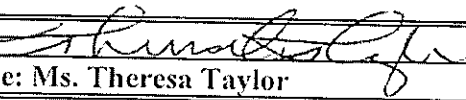
WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$3,007.26 (Three Thousand Seven and 26/100 Dollars) from the family of William Moses Taylor that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

DPR2015.WILLIAMMOSESTAYLOR.R15



## City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Ms. Theresa Taylor
<b>DONOR'S ADDRESS</b>	480 Kenolio Road, Apt. 12-101
<b>DONOR'S TELEPHONE</b>	Kihei, Hawaii 96753
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
<p>One standard recycled park bench measuring 5' with back and arms to be installed at <u>Makapuu Beach</u> Park.</p>	\$2,957.00
<p>The preparations of grounds, building of forms, and pouring of concrete to form a 6'x 4' pad for the bench to be placed on.</p>	
<p>Cost of Plaque A 6"x 3" plaque with the inscription to read, "Donated by the Family of <u>William Moses Taylor</u>."</p>	\$50.26
	<hr style="width: 50%; margin: 0 auto;"/> <p><b>Total: \$3,007.26</b></p>
<p><b>Signature:</b> </p>	<p><b>Date:</b> <u>June 19, 2015</u></p>
<p><b>Print Name:</b> Ms. Theresa Taylor</p>	<p><b>Title:</b></p>

(EXHIBIT A)

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 15-201**

Introduced: 07/15/15

By: ERNEST MARTIN (BR)

Committee: PARKS, COMMUNITY AND  
CUSTOMER SERVICES

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY OF  
WILLIAM MOSES TAYLOR.

Voting Legend: \* = Aye w/Reservations

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07/21/15	PARKS, COMMUNITY AND CUSTOMER SERVICES	CR-283 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
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08/05/15	COUNCIL	CR-283 AND RESOLUTION 15-201 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.
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I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
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GLEN TAKAHASHI, CITY CLERK

  
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ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER